

N 49749

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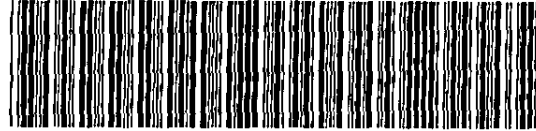
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINELLAS COUNTY MEDICAL SOCIETY, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARYN CALDWELL - EXECUTIVE DIRECTOR

(Name of Contact Person)

PINELLAS COUNTY MEDICAL SOCIETY, INC.

(Firm/ Company)

4950 CREEKSIDE DRIVE, CLEARWATER, FLORIDA 33760

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARYN CALDWELL OR WANDA HARRIS

(Name of Contact Person)

727

541-1159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PINELLAS COUNTY MEDICAL SOCIETY INC.

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: February 3, 2004

Effective date if applicable: February 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 1st day of January, 2005

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marcos Joppert, M.D.,

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35